



**COMMISSION MEETING
MINUTES
June 27, 2022 – 5:00 P.M.
BRIDGEVILLE PUBLIC LIBRARY & ZOOM**

A regularly scheduled Commissioners of Bridgeville Workshop was held on June 17, 2022, at 5:00 PM, at the Bridgeville Public Library, and via Zoom. The following were present:

Tom Carey	President
Bruce Smith	President Pro Tempore
Marlene Saunders	Secretary
John Tomeski	Commissioner
Tom Moran	Commissioner (Zoom)
Bethany DeBussy	Town Manager
Ashley Walls	Town Clerk

CALL TO ORDER:

The meeting was called to order by President Carey

QUORUM PRESENT:

President Carey reported that a quorum was present to conduct Town business.

OPEN DISCUSSION

HOMETOWN HEROES BANNERS

Town Manager DeBussy discussed with the Commissioners, Karen Johnson's request for 20 more banners for the next batch of banners. The Commissioners agreed on 20 more banners. President Carey stated that they will take into consideration the family's request on where they would like them placed and maybe get some placed-on Delaware Ave as well

OPEN DISCUSSION

CAPITAL BUDGET

Town Manager DeBussy stated that she is working on this item and is waiting on information from the bond bill as well.

OPEN DISCUSSION

GRANT UPDATES

Town Manager DeBussy gave the Commissioners an update on the multiple grants that she had applied for. Town Manager DeBussy stated that the Town has been awarded the \$35,000 Healthy Community grant that they got through working with Cornerstone Community to help with outreach such as surveys and the Comprehensive Plan update. Town Manager DeBussy stated that they can apply for this again each year.

OPEN DISCUSSION

WATER RATES

Town Manager DeBussy presented a PowerPoint presentation to the Commissioners regarding the water rate study that was completed with help from Thomas Matich, Delaware Rural Water Association and potentially raising the water rates. Town Manager DeBussy stated that an Ordinance will be introduced at the July Commission Meeting and public hearings will be at future meetings.

OPEN DISCUSSION

GRANT-IN-AID/DONATIONS

President Carey stated that the Town received a request from UUMC's Food Pantry. Commissioner Moran said he would like the remainder of his funds, \$400, to go towards UUMC's request.

OPEN DISCUSSION

BANKING SERVICES

This item was discussed in Executive Session.

OPEN DISCUSSION

Misc.

There was nothing discussed.

GOOD OF THE ORDER:

Town Manager DeBussy stated that there will be Public Hearing at the July 11th Commission Meeting for the Redistricting Ordinance.

Executive Session- Personnel & Financial Strategy

A motion was made to enter Executive Session at 5:04 PM. Smith; 2nd – Saunders; motion carried. 5 Yes votes, 0 No Votes.

The Commissioners exited Executive Session at 6:02 PM

A motion was made to allocate the amount of \$52,500 out of the ARPA funds for premium pay. Smith; 2nd – Saunders; motion carried. 5 Yes votes, 0 No Votes.

A motion was made to approve the paying off a loan and the reduction of debt in the amount of \$475,556.27 from the Enterprise reserves. Smith; 2nd – Tomeski; motion carried. 3 Yes votes, 0 No Votes, 2 Abstain.

ADJOURNMENT:

The meeting was adjourned at 7:15 PM

Respectfully submitted,

Marlene Saunders, Commission Secretary

Ashley Walls, Transcriptionist

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